

DECLARATION AND POWER OF ATTORNEY

Attorney's Docket No. 3237

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: APPARATUS FOR DISPENSING FOOD PRODUCTS
the specification of which

(check one) ☒ [X] is attached hereto
☐ [] was filed on _____ as
 Application Serial No. _____
 and was amended on _____
 (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<u>Application Serial No.</u>	<u>Filing Date</u>	<u>Status (patented, pending, abandoned)</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: (list name and registration number)

Charles B. Haverstock (18,265); Robert M. Garrett (28,717); Herbert B. Roberts (17,381);
 Veo Peoples, Jr. (27,048); Stephen R. Matthews (34,384); Holly M. Amjad (41,582) and Bruce E.
 Burdick (27,422).

Send Correspondence to:

HAVERSTOCK, GARRETT & ROBERTS LLP
 611 Olive Street, Suite 1610
 St. Louis, Missouri 63101

Direct Telephone Calls To:
 (name and telephone number)

Charles B. Haverstock
 (314) 241-4427

DECLARATION AND POWER OF ATTORNEY

Attorney's Docket No. 3237

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SOLE OR FIRST INVENTOR:

Full Name: David J. Howe
First Name Middle Name Last Name

Signature: [Signature] Date 2/02/01
First Name Middle Name Last Name

Residence: Batavia, Ohio
City and State

Citizenship: United States

Post Office Address: 2070 Natchez Trace
Batavia, Ohio 45103

SECOND JOINT INVENTOR, IF ANY:

Full Name: William A. Johnson
First Name Middle Name Last Name

Signature: [Signature] A. [Signature] Date 31 January 2001
First Name Middle Name Last Name

Residence: Holliston, Massachusetts
City and State

Citizenship: United States

Post Office Address: 463 Hanlon Road
Holliston, Massachusetts 01741

DOCS\3237DEC.SAM